AMENDED AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 21, 2003

CALL TO ORDER **9:00 a.m.**, Boardroom of District Office
1205 East "F" Street, Oakdale, California

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Alpers, Brichetto, Clark, Taro, Webb

PUBLIC COMMENT The Board of Directors welcomes participation in meetings. Matters under the jurisdiction of the Board, and not posted on the agenda, may be addressed by the general public. However, California Law prohibits the Board from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board.

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PRESENTATIONS — ITEM 01-02

1. **Grant Davids of Davids Engineering -** presentation of the Water Measurement Plan
2. **Union Bank –** presentation of the status of the OID Investment Portfolio

COMMUNICATIONS — ITEM 03

3. **Oral Reports and Comments**

   A. **General Manager's Report**

   (1) Surface Water Irrigation Service Abandonment & Quit Claim Agreements for:

Name	APN	Acreage
Sparkman, Phyllis L.	130-006-025	.10

   (2) General Manager's Report on Status of OID Activities

   B. **General Counsel's Status Report**

   C. **Committee Reports**

   D. **Directors' Comments/Suggestions**

PUBLIC HEARING	ITEM 04

4. Public hearing regarding the **lot split located at 2704 Oakhurst Drive in Improvement District No. 49**

CONSENT CALENDAR	ITEMS 05-10

Agenda items listed under the "Consent Calendar" may be acted upon individually, in whole or in part. Subsequently, should discussion on a particular item be desired, you should identify the item now so that it may be removed from the list of items to be approved under one motion. Any items so removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items.

5. Approve the Board of Directors' **Minutes of the Regular Meeting of October 7, 2003**

6. Approve Oakdale Irrigation District **Statement of Obligations**

7. Approve Oakdale Irrigation District **Improvement District Statement of Obligations**

8. Approve the monthly **Chief Financial Officer and Treasurer's Reports for the month ending September 30, 2003**

9. Approve the **detachment from OID of the Chianti Subdivision, LLC**

10. Approve the **purchase of an Auto Cad workstation**

ACTION CALENDAR	ITEMS 11-12

11. Review and take possible action on **development of a fencing policy and modifications to OID's existing drainage policy**

12. Review and take possible action on **awarding a contract for the main canal rehabilitation project**

DISCUSSION ITEMS	ITEM 13-14

13. Discussion of the **Townhill Pipeline encroachment**

14. Discuss the sale of **Tri-Dam Power Generation**

CLOSED SESSION	ITEM 15

15. Closed Session to discuss the following:

a. **Government Code Section 54956.9(a) – Conference with general counsel regarding existing litigation**

Case: Oakdale Irrigation District vs. Cantal
San Joaquin County Superior Court
Case No. CV006932

b. **Government Code Section 54956.9(b) – Conference with general counsel regarding anticipated litigation**

Two (2) potential cases

OTHER ACTION	ITEM 16

16. Adjournment:

A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday November 4, 2003 at 9:00 A.M** in the Board Room at 1205 East F Street, Oakdale.

B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday November 20, 2003 at 9:00 A.M.** at the Oakdale Irrigation District, 1205 East F Street, Oakdale.